

SACHIN MENON
Chairman & Managing Director

MENON

Date: February 27, 2024

To
The Manager - Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400 001

Scrip Code: 532173

Sub.: Disclosure under Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In compliance with regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mr. Sachin Menon, Promoter of the Menon Pistons Limited, hereby furnish the report in specified format in respect to the Inter-se transfer of 37,00,000 (7.2549%) Equity shares of Menon Pistons Limited being the Target Company (TC) from Ms. Radhamani Menon, an Immediate Relative and Promoter of Menon Pistons Limited.

You are requested to take the same on your records and acknowledge the receipt.

Thanking you,



Sachin Menon
(Acquirer / Promoter)

Encl. As above

Copy to:
Company Secretary
Menon Pistons Limited
182, Shirol, Kolhapur - 416122
Maharashtra, India

Corporate Office :
Menon Pistons Ltd., 182 Shirol, Kolhapur 416 122, MH, India
Phone : +91 230 - 2468041 / 42 ; Email : cmoffice@menonpistons.com
Website : www.menonindia.in

GROUP COMPANIES

- Menon Pistons Ltd. ● Menon Piston Rings Pvt. Ltd. ● Rapid Machining Technologies Pvt. Ltd.
- Menon Engineering Services ● Menon Precision Components ● Menon Exports ● Menon Automobiles

Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sr. No.	Particulars	Details			
1.	Name of the Target Company (TC)	Menon Pistons Limited			
2.	Name of the acquirer(s)	Mr. Sachin Menon			
3.	Name of the stock exchange where shares of the TC are listed	Bombay Stock Exchange (BSE Limited)			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se Transfer between promoters of the Company by way of Family Settlement Agreement			
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer.	Regulation 10 (1) (a) (i) and (ii) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations. - Date of filing with the stock exchange.	Yes Yes – Disclosure made within a specified timeline. February 14, 2024			
7.	Details of acquisition	Disclosures required to be made under Regulation 10(5)	Whether the disclosures under Regulation 10(5) are actually made		
	a. Name of the transferor / seller	N.A.	Ms. Radhamani Menon		
	b. Date of acquisition	N.A.	February 27, 2024		
	c. Number of shares / voting rights in respect of the acquisitions from each person mentioned in 7(a) above	N.A.	37,00,000 (No. of Shares) (Thirty Seven Lakhs Shares)		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	N.A.	37,00,000 (No. of Shares) (Thirty Seven Lakhs Shares) 7.2549%		
	e. Price at which shares are proposed to be acquired / actually acquired	N.A.	Nil As it is Inter-se Transfer of Equity shares by way of Family Settlement Agreement without any consideration.		
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares Held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	Mr. Sachin Menon*	1,07,01,660	20.9836%	1,44,01,660	28.2385%
	Ms. Radhamani Menon	37,00,000	7.2549%	Nil	Nil

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SACHIN MENON

Chairman & Managing Director

MENON

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Thanking you,
Yours faithfully,



Sachin Menon
(Acquirer / Promoter)

Date: February 27, 2024

Place: Kolhapur

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